## ORIGINAL



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## BEFORE THE ARIZONA CORPORATION COMMISSION

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COMMISSIONERS

2007 JAN 30 1 A 11: 07

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JEFF HATCH-MILLER, Chairman WILLIAM A. MUNDELL

MIKE GLEASON

KRISTIN K. MAYES GARY PIERCE

AZ CORP COMMISSION DOCUMENT CONTROL

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IN THE MATTER OF:

DAVID J. LEYSHON D/B/A LEYSHON CAPITAL D/B/A LEYSHON CAPITAL MANAGEMENT D/B/A LEYSHON CAPITAL MANAGEMENT. LLC AND DENISE LEYSHON, HUSBAND AND WIFE.

10603 W. LONE CACTUS DRIVE PEORIA, ARIZONA 85382 Respondents.

DOCKET NO. S-20490A-06-0764

Arizona Corporation Commission DOCKETED

JAN 3 0 2007

DOCKETED BY SECONI PROCEDURAL ORDER

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## BY THE COMMISSION:

On December 8, 2006, the Securities Division ("Division") of the Arizona Corporation Commission ("Commission") filed a Notice of Opportunity for Hearing ("Notice") against David J. Leyshon dba Leyshon Capital ("LC") dba Leyshon Capital Management dba Leyshon Capital Management, L.L.C. ("LCM") and Denise Levshon (collectively "Respondents") in which the Division alleged multiple violations of the Arizona Securities Act ("Act") in connection with the offer and sale of securities in the form of investment contracts.

Respondents were duly served with copies of the Notice.

On December 19, 2006, Respondent Denise Levshon filed a request for a hearing and an Answer. Respondent, David J. Leyshon and related entities have not requested a hearing.

On January 4, 2007, by Procedural Order, a pre-hearing conference was scheduled for January 29, 2007.

On January 29, 2007, at the pre-hearing conference, the Division appeared with counsel and Respondent Denise Leyshon appeared on her own behalf. Various issues related to the proceeding were discussed and the parties agreed that a hearing be scheduled in the latter part of April 2007.

Accordingly, a hearing should be held on the allegations contained in the Notice.

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1	IT IS THEREFORE ORDERED that a hearing shall be held on April 26, 2007, at 9:30 a.m.,
2	at the Commission's offices, 1200 West Washington Street, Phoenix, Arizona.
3	IT IS FURTHER ORDERED that the parties shall exchange copies of their exhibits and
4	witness lists by April 4, 2007, with courtesy copies provided to the presiding Administrative Law
5	Judge.
6	IT IS FURTHER ORDERED that in the event the issues are resolved between the parties
7	prior to the hearing date, the Division shall file notice of same and request the hearing date be
8	vacated.
9	Dated this
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12	MARC E. STERN
13	ADMINISTRATIVE LAW JUDGE
14	
15	Copies of the foregoing were mailed/delivered this 304 day of January, 2007 to:
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17	Denise Leyshon 10603 W. Lone Cactus Drive
18	Peoria, AZ 85382
19	Matt Neubert, Director Securities Division
20	ARIZONA CORPORATION COMMISSION 1300 West Washington Street
21	Phoenix, AZ 85007
22	ARIZONA REPORTING SERVICE 2627 N. Third Street, Ste. Three
23	Phoenix, AZ 85004-1003
24	By: Mane Kidregiesz
25	Diane Rodriguez 0 Secretary to Marc E. Stern
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